

**U.S. District Court
District of Columbia (Washington, DC)
CIVIL DOCKET FOR CASE #: 1:15-cv-02117-RDM**

LEOPOLD v. DEPARTMENT OF JUSTICE
Assigned to: Judge Randolph D. Moss
Case: 1:16-cv-02432-RDM
Cause: 05:552 Freedom of Information Act

Date Filed: 12/08/2015
Jury Demand: None
Nature of Suit: 895 Freedom of
Information Act
Jurisdiction: U.S. Government Defendant

Plaintiff**JASON LEOPOLD**

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V.

Defendant**DEPARTMENT OF JUSTICE**

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TERMINATED: 09/07/2018

Date Filed	#	Docket Text
12/08/2015	<u>1</u>	COMPLAINT against DEPARTMENT OF JUSTICE (Filing fee \$ 400 receipt number 0090-4340432) filed by JASON LEOPOLD. (Attachments: # <u>1</u> Exhibit 1 Confirmation of Receipt of FOIA Request, # <u>2</u> Civil Cover Sheet, # <u>3</u> Summons To DOJ, # <u>4</u> Summons To AG, # <u>5</u> Summons To USAO)(James, Ryan) (Entered: 12/08/2015)

12/08/2015	<u>2</u>	NOTICE of Appearance by Jeffrey Louis Light on behalf of JASON LEOPOLD (Light, Jeffrey) (Entered: 12/08/2015)
12/08/2015		Case Assigned to Judge Randolph D. Moss. (md) (Entered: 12/08/2015)
12/08/2015	<u>3</u>	SUMMONS (3) Issued Electronically as to DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General. (Attachments: # <u>1</u> Notice of Consent) (md) (Entered: 12/08/2015)
12/14/2015	<u>4</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 12/14/2015., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 12/14/2015. (Answer due for ALL FEDERAL DEFENDANTS by 1/13/2016.), RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 12/14/2015 (Light, Jeffrey) (Entered: 12/14/2015)
01/13/2016	<u>5</u>	NOTICE of Appearance by Jennie Leah Kneedler on behalf of DEPARTMENT OF JUSTICE (Kneedler, Jennie) (Entered: 01/13/2016)
01/13/2016	<u>6</u>	ANSWER to Complaint by DEPARTMENT OF JUSTICE.(Kneedler, Jennie) (Entered: 01/13/2016)
01/21/2016		MINUTE ORDER: It is hereby ORDERED that the parties shall appear for an Initial Scheduling Conference on February 9, 2016, at 10:00 a.m. in Courtroom 21. Signed by Judge Randolph D. Moss on 1/21/2016. (lcrdm3,) (Entered: 01/21/2016)
01/21/2016		Set/Reset Hearing: An Initial Scheduling Conference is set for 2/9/2016, at 10:00 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 01/21/2016)
02/09/2016		Minute Entry for proceedings held before Judge Randolph D. Moss: Initial Scheduling Conference held on 2/9/2016. Order forthcoming. (Court Reporter: Jeff Hook). (kt) (Entered: 02/09/2016)
02/09/2016		MINUTE ORDER: As discussed at the status conference held this morning, it is hereby ORDERED that the parties shall adhere to the following schedule. Defendant may file a motion for summary judgment based on Exemption (7)(A) of FOIA on or before March 25, 2016. By filing such a motion, Defendant does not waive its right to later assert other FOIA exemptions. Plaintiff may file a motion in opposition to Defendant's motion for summary judgment on or before April 25, 2016. Defendant may file a reply on or before May 9, 2016. It is further ORDERED that Defendant shall, within 45 days, begin the process of reviewing the requested documents for any applicable FOIA exemptions and preparing a Vaughn index. It is further ORDERED that the parties shall appear for a status conference on May 11, 2016, at 2 p.m. At that status conference, Defendant shall be prepared to update Plaintiff and the Court regarding the status of its review of the requested documents. Signed by Judge Randolph D. Moss on 2/9/2016. (lcrdm3,) Modified on 2/9/2016 to correct a date (kt). (Entered: 02/09/2016)
02/09/2016		Set/Reset Deadlines/Hearing: Defendant may file a motion for summary judgment based on Exemption (7)(A) of FOIA on or before 3/25/2016; Plaintiff may file a motion in opposition to Defendant's motion for summary judgment on or before 4/25/2016; Defendant may file a reply on or before 5/9/2016. A Status Conference is set for 5/11/2016, at 2:00 PM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 02/09/2016)
03/25/2016	<u>7</u>	MOTION for Summary Judgment by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration Declaration of David M. Hardy, # <u>2</u> Text of Proposed Order)(Kneedler, Jennie) (Entered: 03/25/2016)
03/25/2016	<u>8</u>	NOTICE of Lodging of Classified, In Camera, Ex Parte Declaration by DEPARTMENT OF JUSTICE (Kneedler, Jennie) (Entered: 03/25/2016)
03/25/2016	<u>9</u>	ERRATA to Filing of Hardy Declaration by DEPARTMENT OF JUSTICE MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Declaration of David M. Hardy)(Kneedler, Jennie) (Entered: 03/25/2016)

04/18/2016	<u>10</u>	Joint MOTION for Extension of Time to File Summary Judgment Opposition and Reply by JASON LEOPOLD (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(James, Ryan) (Entered: 04/18/2016)
04/19/2016	<u>11</u>	MOTION for Order to Show Cause <i>why affidavit should not be made public</i> by JASON LEOPOLD (Attachments: # <u>1</u> Text of Proposed Order)(James, Ryan) (Entered: 04/19/2016)
04/19/2016		MINUTE ORDER: Upon consideration of the parties' joint motion for extension of time <u>10</u> it is hereby ORDERED that the motion is GRANTED. Plaintiff may file an opposition to summary judgment on or before May 16, 2016. Defendant may reply on or before June 6, 2016. It is further ORDERED that the status conference scheduled for May 11, 2016, is hereby VACATED and RESCHEDULED for June 13, 2016, at 2 p.m. Signed by Judge Randolph D. Moss on 4/19/2016. (lcrdm3,) (Entered: 04/19/2016)
04/19/2016		MINUTE ORDER: Upon consideration of Plaintiff's motion for order to show cause <u>11</u> , it is hereby ORDERED that on or before April 26, 2016, Defendant Department of Justice shall either file a redacted version of Dkt. <u>8</u> on the public docket or shall show cause why a redacted version should not be filed. The Court will not consider Dkt. <u>8</u> until Defendant has complied with this Minute Order. Signed by Judge Randolph D. Moss on 4/19/2016. (lcrdm3,) (Entered: 04/19/2016)
04/20/2016		Set/Reset Deadlines/Hearing: Plaintiff may file an opposition to summary judgment on or before 5/16/2016; Defendant may reply on or before 6/6/2016; On or before 4/26/2016, Defendant Department of Justice shall either file a redacted version of Dkt. <u>8</u> on the public docket or shall show cause why a redacted version should not be filed. The Status Conference set for 5/11/2016 is VACATED and RESCHEDULED to 6/13/2016, at 2:00 PM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 04/20/2016)
04/26/2016	<u>12</u>	Memorandum in opposition to re <u>11</u> MOTION for Order to Show Cause <i>why affidavit should not be made public</i> filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Text of Proposed Order)(Kneedler, Jennie) (Entered: 04/26/2016)
05/02/2016	<u>13</u>	REPLY to opposition to motion re <u>11</u> MOTION for Order to Show Cause <i>why affidavit should not be made public</i> filed by JASON LEOPOLD. (Light, Jeffrey) (Entered: 05/02/2016)
05/16/2016	<u>14</u>	Memorandum in opposition to re <u>7</u> MOTION for Summary Judgment filed by JASON LEOPOLD. (Attachments: # <u>1</u> Exhibit 1 – IC referral memorandum, # <u>2</u> Statement of Facts, # <u>3</u> Text of Proposed Order)(Light, Jeffrey) (Entered: 05/16/2016)
05/26/2016	<u>15</u>	ORDER: The Courts order that DOJ show cause, see April 19, 2016, Minute Order, is DISCHARGED. See attached document for details. Signed by Judge Randolph D. Moss on 5/26/2016. (lcrdm3,) (Entered: 05/26/2016)
06/06/2016	<u>16</u>	REPLY to opposition to motion re <u>7</u> MOTION for Summary Judgment filed by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Declaration Second Declaration of David M. Hardy)(Kneedler, Jennie) (Entered: 06/06/2016)
06/06/2016	<u>17</u>	MOTION for Leave to File Motion for Leave to Submit In Camera, Ex Parte Declaration by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Kneedler, Jennie) (Entered: 06/06/2016)
06/13/2016		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 6/13/2016. <u>17</u> Motion for Leave to File Motion for Leave to Submit In Camera, Ex Parte Declaration, GRANTED, for the reasons stated on the record. (Court Reporter: Jeff Hook). (kt) Modified on 6/13/2016 to correct linked motion (kt). (Entered: 06/13/2016)
07/13/2016	<u>18</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit July 12, 2016 Letter from James A. Baker to Brian J. Egan)(Kneedler, Jennie) (Entered: 07/13/2016)
07/14/2016		MINUTE ORDER: Upon consideration of Defendant's status report <u>18</u> , it is hereby ORDERED that the parties shall meet and confer and file a joint status report on or before July 22, 2016, setting forth a proposal for further proceedings in this case.

		Signed by Judge Randolph D. Moss on 7/14/2016. (lcrdm3,) (Entered: 07/14/2016)
07/14/2016		Set/Reset Deadlines: Joint Status Report due by 7/22/2016. (dot) (Entered: 07/14/2016)
07/22/2016	<u>19</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 07/22/2016)
07/25/2016		MINUTE ORDER: In accordance with the parties' request in their recently filed joint status report, <u>19</u> , it is hereby ORDERED that the parties shall submit a joint status report proposing appropriate further proceedings in this case on or before August 8, 2016. Signed by Judge Randolph D. Moss on 7/25/2016. (lcrdm3,) (Entered: 07/25/2016)
07/26/2016		Set/Reset Deadlines: The parties shall submit a joint status report proposing appropriate further proceedings in this case on or before 8/8/2016. (kt) (Entered: 07/26/2016)
08/05/2016	<u>20</u>	NOTICE of Filing of <i>Third Declaration of David M. Hardy</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration Third Declaration of David M. Hardy)(Kneedler, Jennie) (Entered: 08/05/2016)
08/08/2016	<u>21</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 08/08/2016)
08/08/2016	<u>22</u>	STATUS REPORT by JASON LEOPOLD. (James, Ryan) (Entered: 08/08/2016)
08/10/2016		MINUTE ORDER: In accordance with Plaintiff's request in his recently filed status report <u>22</u> , it is hereby ORDERED that the parties shall appear for a status conference on August 26, 2016, at 10:00 a.m., in Courtroom 21. Signed by Judge Randolph D. Moss on 8/10/2016. (lcrdm3,) (Entered: 08/10/2016)
08/10/2016		Set/Reset Hearings: A Status Conference is set for 8/26/2016, at 10:00 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 08/10/2016)
08/19/2016		MINUTE ORDER: The status conference previously set for August 26, 2016 at 10:00 a.m. is VACATED and RESCHEDULED for August 31, 2016, at 2:00 p.m., in Courtroom 21. Signed by Judge Randolph D. Moss on 8/19/2016. (lcrdm3,) (Entered: 08/19/2016)
08/19/2016		Set/Reset Hearings: The Status Conference set for 8/26/2016 is VACATED and RESCHEDULED to 8/31/2016, at 2:00 PM, in Courtroom 21, before Judge Randolph D. Moss. (kt) Modified on 8/22/2016 to correct the time of the hearing (kt). (Entered: 08/19/2016)
08/31/2016		MINUTE ORDER: As discussed at today's status conference, it is hereby ORDERED that Defendant shall submit a formal referral letter to the State Department requesting that the State Department promptly review the transferred materials. It is further ORDERED that the government shall complete its appraisal of the documents on disc 1 of the transferred materials on or before September 22, 2016. And it is further ORDERED that the parties shall appear for a follow-up status conference on September 23, 2016, at 2:00 p.m. At the conference, Defendant shall be prepared to discuss the content of the four remaining discs, including whether those discs might contain responsive documents not contained on disc 1. Both parties shall be prepared to discuss a schedule for the production of disc 1 materials, if necessary, as well as a schedule for the appraisal of any remaining potentially responsive materials. Signed by Judge Randolph D. Moss on 8/31/2016. (lcrdm3,) (Entered: 08/31/2016)
08/31/2016		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 8/31/2016. (The government shall complete its appraisal of the documents on disc 1 of the transferred materials on or before 9/22/2016). A further Status Conference is set for 9/23/2016, at 2:00 PM, in Courtroom 21, before Judge Randolph D. Moss). (Court Reporter: Jeff Hook). (kt) (Entered: 08/31/2016)
09/07/2016	<u>23</u>	TRANSCRIPT OF PROCEEDINGS before Judge Randolph D. Moss held on August 31, 2016; Page Numbers: 1 - 39; Date of Issuance: September 7, 2016; Court Reporter: Jeff Hook; Contact information: 202-354-3373; jeff_hook@dcd.uscourts.gov. Transcripts may be ordered by submitting the <u>Transcript</u>

		<u>Order Form</u> For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.
		NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov .
		Redaction Request due 9/28/2016. Redacted Transcript Deadline set for 10/8/2016. Release of Transcript Restriction set for 12/6/2016.(Hook, Jeff) (Entered: 09/07/2016)
09/20/2016		MINUTE ORDER: The status conference previously set for September 23, 2016, at 2 p.m. is hereby VACATED and RESCHEDULED for September 26, 2016, at 2:00 p.m. Signed by Judge Randolph D. Moss on 9/20/2016. (lcrdm3,) (Entered: 09/20/2016)
09/21/2016		Set/Reset Hearings: The Status Conference set for 9/23/2016 is VACATED and RESCHEDULED for 9/26/2016, at 2:00 PM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 09/21/2016)
09/26/2016		MINUTE ORDER: As discussed at today's status conference, the Court hereby ORDERS that (1) the parties shall submit a joint status report on or before September 29, 2016, at 12 p.m.; (2) the parties shall appear for a status conference on October 19, 2016, at 2 p.m.; (3) as to disk 1 documents, the State Department shall process 350 pages and produce non-exempt material thereon on or before October 7, 2016, another 350 pages on or before October 21, 2016, another 350 pages on or before November 4, 2016, and 500 additional pages per month thereafter; and (4) the State Department shall complete its appraisal of the other three disks likely to contain responsive material on or before October 17, 2016. Signed by Judge Randolph D. Moss on 9/21/2016. (lcrdm3,) (Entered: 09/26/2016)
09/26/2016		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 9/26/2016. (The parties shall submit a joint status report on or before 9/29/2016, at 12 p.m.; As to disk 1 documents, the State Department shall process 350 pages and produce non-exempt material thereon on or before 10/7/2016, another 350 pages on or before 10/21/2016, and another 350 pages on or before 11/4/2016; The State Department shall complete its appraisal of the other three disks likely to contain responsive material on or before 10/17/2016). A further Status Conference is set for 10/19/2016, at 2:00 PM, in Courtroom 21, before Judge Randolph D. Moss. (Court Reporter: Jeff Hook). (kt) (Entered: 09/26/2016)
09/28/2016	<u>24</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit Joint Status Report in 15-123, # <u>2</u> Text of Proposed Order for 15-2117, # <u>3</u> Text of Proposed Order for 15-123)(Kneedler, Jennie) (Entered: 09/28/2016)
09/30/2016	<u>25</u>	NOTICE OF ENTRY OF RELATED ORDER IN 15-cv-123 by JASON LEOPOLD (James, Ryan) (Entered: 09/30/2016)
10/03/2016	<u>26</u>	ORDER: It is hereby ORDERED that, in addition to the productions and appraisals previously ordered by the Court, the State Department shall make productions as described in the attached order. The State Department shall also submit status reports as described in the attached order. See attached order for details. Signed by Judge Randolph D. Moss on 10/3/2016. (lcrdm3,) (Entered: 10/03/2016)
10/03/2016		MINUTE ORDER: With respect to Defendant's Motion for Summary Judgment <u>7</u> , it is hereby ORDERED that the parties shall confer regarding whether that motion has become moot or is best deferred in light of recent events. It is FURTHER ORDERED that the parties shall file a joint status report on or before October 13, 2016, in which they identify which portions, if any, of the summary judgment either party submits the Court should decide at this time, with references to the specific page numbers in each of the briefs. Alternatively, either party may identify particular arguments it intends to preserve for future briefing and consideration. Signed by Judge Randolph D. Moss on

		10/3/2016. (lcrdm3,) (Entered: 10/03/2016)
10/04/2016		Set/Reset Deadlines: The parties shall file a joint status report on or before 10/13/2016. (kt) (Entered: 10/04/2016)
10/13/2016	<u>27</u>	<p>TRANSCRIPT OF PROCEEDINGS before Judge Randolph D. Moss held on September 26, 2016; Page Numbers: 1 – 28. Date of Issuance: October 13, 2016. Court Reporter: Jeff Hook; Contact Information: 202–354–3373 / jeff_hook@dcd.uscourts.gov. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/3/2016. Redacted Transcript Deadline set for 11/13/2016. Release of Transcript Restriction set for 1/11/2017.(Hook, Jeff) (Entered: 10/13/2016)</p>
10/13/2016	<u>28</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 10/13/2016)
10/19/2016		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 10/19/2016. Defendant's <u>7</u> Motion for Summary Judgment is DENIED, without prejudice, as moot. A further Status Conference is set for 3/6/2017, at 10:00 AM, in Courtroom 21, before Judge Randolph D. Moss. (Court Reporter: Jeff Hook). (kt) (Entered: 10/19/2016)
10/28/2016	<u>29</u>	<p>TRANSCRIPT OF PROCEEDINGS before Judge Randolph D. Moss held on October 19, 2016; Page Numbers: 1 – 16. Date of Issuance: October 28, 2016. Court Reporter: Jeff Hook. Contact info: 202–354–3373 / jeff_hook@dcd.uscourts.gov. Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 11/18/2016. Redacted Transcript Deadline set for 11/28/2016. Release of Transcript Restriction set for 1/26/2017.(Hook, Jeff) (Entered: 10/28/2016)</p>
11/10/2016	<u>30</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 11/10/2016)
12/08/2016	<u>31</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 12/08/2016)
01/10/2017		MINUTE ORDER: Pursuant to the Court's Order of October 3, 2016 <u>26</u> , the State Department was to file a status report on or before January 9, 2017, regarding the number of pages processed in response to Plaintiff's request. The Court has not received such a report. It is accordingly ORDERED that the State Department shall submit its status report on or before January 17, 2017, or show cause for its failure to comply with the Court's order. Signed by Judge Randolph D. Moss on 1/10/2017.

		(lcrdm3,) (Entered: 01/10/2017)
01/10/2017		Set/Reset Deadlines: The State Department shall submit its status report on or before 1/17/2017, or show cause for its failure to comply with the Court's order. (kt) (Entered: 01/10/2017)
01/10/2017	<u>32</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 01/10/2017)
02/08/2017	<u>33</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 02/08/2017)
03/06/2017	<u>34</u>	Joint MOTION to Continue by JASON LEOPOLD (Attachments: # <u>1</u> Text of Proposed Order Proposed Order)(James, Ryan) (Entered: 03/06/2017)
03/06/2017		MINUTE ORDER: Upon consideration of the parties' Joint Motion to Continue <u>34</u> , the motion is hereby GRANTED. It is ORDERED that the status conference set for March 6, 2017, be VACATED and RESCHEDULED for March 23, 2017, at 10:00 a.m. Signed by Judge Randolph D. Moss on 3/6/2017. (lcrdm3,) (Entered: 03/06/2017)
03/06/2017		Set/Reset Hearings: The Status Conference set for 3/6/2017 is VACATED and RESCHEDULED to 3/23/2017, at 10:00 AM, in Courtroom 21, before Judge Randolph D. Moss. (kt) (Entered: 03/06/2017)
03/08/2017	<u>35</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 03/08/2017)
03/23/2017		Minute Entry for proceedings held before Judge Randolph D. Moss: Status Conference held on 3/23/2017. Parties are to continue to file periodic reports to update the Court. (Court Reporter: Jeff Hook). (kt) (Entered: 03/23/2017)
04/07/2017	<u>36</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 04/07/2017)
05/08/2017	<u>37</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 05/08/2017)
06/08/2017	<u>38</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 06/08/2017)
07/07/2017	<u>39</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 07/07/2017)
08/08/2017	<u>40</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 08/08/2017)
09/08/2017	<u>41</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 09/08/2017)
10/06/2017	<u>42</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 10/06/2017)
11/08/2017	<u>43</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 11/08/2017)
12/08/2017	<u>44</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 12/08/2017)
01/09/2018	<u>45</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 01/09/2018)
02/08/2018	<u>46</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 02/08/2018)
03/08/2018	<u>47</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 03/08/2018)
04/09/2018	<u>48</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 04/09/2018)

05/08/2018	<u>49</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 05/08/2018)
06/08/2018	<u>50</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 06/08/2018)
07/09/2018	<u>51</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 07/09/2018)
08/08/2018	<u>52</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 08/08/2018)
09/06/2018	<u>53</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Kneedler, Jennie) (Entered: 09/06/2018)
09/07/2018	<u>54</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Stephen M. Pezzi on behalf of DEPARTMENT OF JUSTICE Substituting for attorney Jennie L. Kneedler (Pezzi, Stephen) (Entered: 09/07/2018)
10/01/2018	<u>55</u>	NOTICE of Change of Address by Stephen M. Pezzi (Pezzi, Stephen) (Entered: 10/01/2018)
10/09/2018	<u>56</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Pezzi, Stephen) (Entered: 10/09/2018)
10/26/2018	<u>57</u>	STATUS REPORT by DEPARTMENT OF JUSTICE. (Pezzi, Stephen) (Entered: 10/26/2018)
10/26/2018		MINUTE ORDER: Upon consideration of the government's status report, Dkt. <u>57</u> , it is hereby ORDERED that the parties shall file a further status report on or before November 30, 2018. Signed by Judge Randolph D. Moss on 10/26/2018.(lcrdm1,) (Entered: 10/26/2018)
10/26/2018		Set/Reset Deadlines: Joint Status Report due by 11/30/2018. (kt) (Entered: 10/26/2018)
11/30/2018	<u>58</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE. (Pezzi, Stephen) (Entered: 11/30/2018)
12/02/2018		MINUTE ORDER: Upon consideration of the parties' joint status report <u>58</u> , it is hereby ORDERED that the parties shall file a further joint status report on or before January 30, 2019. Signed by Judge Randolph D. Moss on 12/2/2018. (lcrdm3,) (Entered: 12/02/2018)
12/03/2018		Set/Reset Deadlines: Joint Status Report due by 1/30/2019. (kt) (Entered: 12/03/2018)